



**Tremontion City Corporation
City Council Meeting
March 4, 2014
Meeting to be held at
102 South Tremont Street
Tremontion, Utah**

AGENDA

**CITY COUNCIL WORKSHOP
6:00 p.m.**

1. Review of agenda items on the 7:00 p.m. City Council Meeting
2. Discussion on budget issues - Department Heads
- 3.. **Closed Session to discuss the character, professional competence or physical or mental health of an individual**

**CITY COUNCIL MEETING
7:00 p.m.**

1. Opening Ceremony
2. Introduction of guests
3. Approval of agenda
4. Approval of minutes – February 18, 2014
5. Public comments: This is an opportunity to address the Council regarding your concerns or ideas. Please limit your comments to three minutes.
6. Request(s) to be on the agenda
 - a. Chickens allowed in Tremontion – Nicole Nielson
7. New Council Business:
 - a. Discussion and consideration of approving the January Warrant Register
 - b. Discussion and consideration of approving the January Financial Statement
 - c. An allowance for any interested persons to be heard on the appointment to represent Tremontion City to serve on the Box Elder Mosquito Abatement District as a board member
 - d. Discussion and consideration of adopting Resolution No. 14-10 appointing a Tremontion City representative to serve on the Box Elder Mosquito Abatement District as a board member

- e. Discussion and consideration of the City's options to compel the completion of public improvements for the following subdivisions: Archibald Estates E, F, & G; Garfield Estates, Phase 1; Heritage Estates 3,4, & 5; Holmgren Estates East 1 & 2; Holmgren Estates 7 & 8; River Valley Subdivision 5 & 6; Sorenson Subdivision; Tremonton Place Subdivision; and Clover Field Subdivision 2
 - f. Discussion of the City initiating the vacation of the McFarland Subdivision; Garfield Estates Phase II; Harmony Heights Phases 1-3; and Lookout Point Subdivision Phase 1
 - g. Review and discussion of a draft Memorandum of Understanding regarding Tremonton City's use of Box Elder County's Fine Arts Building
 - h. Discussion and consideration of putting out for surplus a 1993 Ford 1-ton Public Works Dump Truck – Paul Fulgham, Public Works Director
 - i. Discussion and consideration of approving the use of City resources to support the Bear River Valley Chamber Street Fest on May 17, 2014 from 11:00 a.m. through 4:00 p.m. and the partial closure of 100 West from Main Street to 100 South during the same aforementioned date and time
8. Planning Commission:
- a. Discussion and consideration of adopting Ordinance No. 14-03 approving the amendments to Tremonton city Land Use Code, Title I Zoning Ordinance, Title II Subdivision Ordinance and Title III General Public Works
9. Comments:
- a. Administration/City Manager Advise and Consent
 - b. Council Reports
10. Adjournment

Anchor location for Electronic Meeting by Telephone Device. With the adoption of Ordinance No. 13-04, the Council may participate per Electronic Meeting Rules. Please make arrangements in advance.

*Persons with disabilities needing special assistance to
participate in this meeting should contact
Darlene Hess no later than 48 hours prior to the meeting.*

Notice was posted, February 28, 2014 a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to The Leader (Newspaper) on, February 28, 2014.

Darlene S. Hess, RECORDER